

COLTON RURAL FIRE PROTECTION DISTRICT #70  
MEETING OF THE BOARD  
April 28, 2014 – 7:00 P.M.

DRAFT

**PROPOSED AGENDA:**

1. Call meeting to order (Please turn off cell phones) – Flag Salute
2. Approve minutes from the March 24, 2014 regular board meeting
3. Financial Report/Activity Report
4. Fire Chief's Report:
  - a. Training – Officers
  - b. Cost comparisons of volunteer vaccinations/physicals
5. Public Relations Coordinator Report:
6. Volunteer Association Report:
7. Public Comment: This is an opportunity for visitors to address the Board of Directors. Each citizen will be given 3 minutes to give testimony. Citizens are first requested to fill out a testimony/comment card prior to speaking and hand it to the Fire Chief. These forms are available with the meeting sign in sheet. Questions to the Board will be answered at their earliest opportunity.
8. In Progress/Old Business:
  - a. Review updated draft of Chief Beaudoin's employment agreement.
  - b. Review draft Intergovernmental Agreement with Colton Water District - discuss wage and annual health stipend.
9. New Business:
  - a. Review draft Ordinance 2014-01 – Cost Recovery – a method for the District to recover costs of services provided
10. Adjourn to Executive Session pursuant to ORS 192.660(2)(i) Performance Evaluation of Public Officer
11. Reconvene to open session
12. Adjourn meeting

**Next meeting - Monday, May 19, 2014 -7 p.m. - Budget Committee Meeting with the regular board meeting commencing directly after the Budget Committee Meeting**